WESTON-SUPER-MARE TOWN COUNCIL HERITAGE ARTS AND CULTURE COMMITTEE AGENDA

Date: Thursday 27th January 2022 **Time:** 10.00 am **Venue:** Museum

Members of the Committee are hereby summoned to this meeting and reminded that they have a duty to state a Declaration of Interest prior to the appropriate agenda item and to consider the Crime and Disorder Act s.17 when reaching a decision. Members who wish to comment on matters within their ward may attend and address the Committee.

Members of the public wishing to watch or take part in the meeting please contact us at Grove House on admin@wsm-tc.gov.uk or 01934 632567.

Committee Members: Councillors John Crockford-Hawley (Chairman), Peter Crew, Catherine Gibbons, Jan Holloway, Pete McAleer and Marcia Pepperall.

Non-voting co-opted members: Malcolm Nicholson – Town Clerk, Sarah Pearse – Deputy Town Clerk, Molly Maher – Development Officer, Matthew Hardy – Museum Visitor Services Manager, Sally Heath - Theatre Manager, Sam Astill & Bethan Murray – South West Heritage Trust, Cara MacMahon – North Somerset Council, Peter Johnson – Volunteer Archivist, Heather Morrisey – Chairperson of the Friends of the Museum, Richard Blows (Transformation Programme Manager Corporate Services), Fiona Matthews (Theatre Orchard).

Note: Quorum of the Committee shall be 3 of its members.

- 1. Apologies for Absence
- 2. Declarations of Interest
- 3. To agree the accuracy of the minutes of the Heritage Arts and Culture Working Party held on the 11th November 2021 (attached)
- 4. Budget for 2021/22

To receive the report of the Responsible Financial Officer (attached)

5. Marketing Report

To receive the report of the Communications Officer (attached)

6. Weston Museum Management Report

To receive the report of the Visitor Services Manager (attached)

7. Blakehay Theatre Management Report

To receive a verbal update to refurbishment works from the Deputy Town Clerk To receive the report of the Theatre Manager (attached)

9. WSMTC Grant Development

To receive the verbal report of the Development Officer

- South West Heritage Trust update reports
 To receive an update report (attached)
- 11. To receive a verbal report from the Friends of Weston Museum
- 12. North Somerset Council and Heritage Action Zone update
 To receive the report of the Heritage Action Zone Officer (attached)
- 13. Culture Weston and Theatre Orchard Update
 To receive the verbal report of Tom Newman

Malcolm L Nicholson, LLB, DMS
Town Clerk
20th January 2022

Weston-super-Mare Town Council Grove House, Grove Park, Weston-super-Mare, BS23 2QJ